Summary of Tysons Corner Coordinating Committee Meeting November 21, 2005 7:00 PM Fairfax Chamber of Commerce, 8230 Old Courthouse Road

- I. Call to Order: The committee approved the October 24, 2005 and the November 7, 2005 meeting summaries. In addition, the Chair mentioned that the County Executive appointed the Selection Advisory Committee (SAC), composed of 6 committee members and 4 staff members, to interview and select a consultant for initial community outreach services. The SAC is to interview consultants on November 22, 2005.
- II. Meeting Schedule for 2006: The committee accepted the proposed meeting schedule for 2006, which generally proposed meetings on the 2nd and 4th Monday of each month. The only exception was to avoid a conflict with Fairfax County School's spring break, which resulted in changing the April 10th meeting date to April 17, 2005.
- III. Continued Revisions to the Plan's Major Objectives: The committee reviewed the final three categories of the Tysons Corner Plan's Major Objectives, which include 6) environmental stewardship, 7) accessibility, and 8) cultural amenities, community services and public facilities. Since additional review and comment is needed on category 8, committee members are to formulate suggested wording before the next meeting. See the Draft Revision of the Tysons Corner Plan's Major Objectives.
- IV. Next steps: The Chair identified two topics for future meetings, which are public engagement and the review of the deferred Area Plan Review (APR) nominations. It was indicated that the consultant selected for initial community outreach services will attend the December 19, 2005 meeting to discuss approaches for the initial public outreach. The discussions about when to schedule presentations on the twenty-one APR nominations concluded that this activity should be closely coordinated with the public outreach process, resulting in a general timeframe for APR presentations to be scheduled in early 2006.
- V. Next meeting: Monday, December 5, 2005, 7 PM., Fairfax County Chamber of Commerce, 8230 Old Courthouse Road. In addition to the completion of the Tysons Corner Plan's Major Objectives, the committee will review Transit Oriented Development (TOD) principles and urban design issues related to Tysons Corner.
- VI. Adjourn (Meeting adjourned 10:00 PM)